

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Monday, March 9, 1998

(1) 12:45-1:45	<u>DISCUSSION</u> - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Reviewed bond bills involving an expectation of County funding
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Tuesday, March 10, 1998

8:00	<u>PROPOSED CLOSED SESSION</u> to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508 (a)(4). Topic is Silver Spring Redevelopment (<i>6th floor Council Conference Room</i>) (Ferber)	Held closed session
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9:45	<u>INVOCATION</u>	Invocation
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9:50	<u>JOINT PRESENTATION</u> - "Delta Sigma Theta Sorority Day in Montgomery County" by County Executive Douglas Duncan and Council President Isiah Leggett	Proclamation
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9:55	<u>GENERAL BUSINESS</u>	
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A.	<u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum adding Item 8.1, Appointment of Venable, Baetjer & Howard as special legal counsel. Noted a change in the time for the 3/8 CC mtg. with CE to 8:00 A.M.; and the addition of an HHS Comte mtg. on 3/12 at 9:30 A.M.
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B.	<u>Action</u> - Approval of Minutes: February 10, 1998 (Edgar)	Approved as amended
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RES/ORD	SUBJECT	ACTION
(2)	10:00 <u>CONSENT CALENDAR</u>	
13-1200	A. <u>Action</u> - Executive Regulations 12-97AM, Closing Cost Assistance Program - Administration; 13-97, Closing Cost Assistance Program - Eligibility; and 29-97AM, Closing Cost Assistance Program - Interest Rate (Cogan) <i>PHED Committee recommends approval as amended</i>	Adopted
13-1201	B. <u>Action</u> - Resolution to establish a Joint Montgomery County/District of Columbia Task Force to Coordinate Planning and Transportation Policies in Friendship Heights, sponsored by Councilmember Krahne (Nurmi)	Adopted (8y GE n)*
13-1202	C. <u>Action</u> - Confirmation of County Executive appointment to the Sign Review Board: Coblens H. Scherr (Ferber)	Adopted (7y GE, MP n)*
13-1203	D. <u>Action</u> - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Robert N. Altman	Adopted (7y GE, MP n)*
13-1204	E. <u>Action</u> - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Diana R. Culp; Mindy P. Hurwitz; Mindy S. Kursban, Esq. (Ferber)	Adopted
	F. <u>Introduction</u> - Resolution providing for the Consolidation of Certain Previously Authorized Bonds for Sale and Issuance as a Single Issue (Sherer)	Introduced
13-1205	(3) 10:05 <u>ACTION</u> - Sewer Category Changes: Riverwood Drive properties (Hughes) <i>T&E Committee recommendation will be available 3/5/98.</i>	Adopted

* y - yes; n - no

RES/ORD	SUBJECT	ACTION
10:10 <u>DISTRICT COUNCIL SESSION</u>		
	(4) A. <u>Introduction</u> - Resolution to waive time limit for refiling new zoning application on parcel of land in Germantown previously subject of Zoning Application G-737 (Wilson)	Introduced
13-1206	(4.1) B. <u>Introduction</u> - Zoning Text Amendment 98009, Residential Project under Optional Method of Development Procedure - CBD zones (Wilson) <i><u>Action</u> - Resolution to establish public hearing for April 14, 1998, at 1:30 pm</i>	Introduced; established PH at 1:30 P.M., 4/14/98
13-1207	(4.2) C. <u>Introduction</u> - Waived rules; adopted Resolution to reopen record of Glenmont Transit Impact Area and Vicinity Sectional Map Amendment G-757 to receive additional written material (Michaelson)	Reopened record until close of business 3/31/98
13-1208	(5) D. <u>Action</u> - Resolution to extend time for Council action until May 12, 1998 , on Amendment to the Master Plan for Historic Preservation: Silver Spring Train Station Complex (Arthur)	Adopted
13-1209	(6) E. <u>Action</u> - Amendment to the Master Plan for Historic Preservation: Chevy Chase Village Historic District expansion (Arthur)	Adopted*
13-1210	(7) F. <u>Action</u> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) Application No: G-755 Applicant: 24 West, Inc., (Barbara A. Sears and Todd D. Brown, Attorneys) Request: Reclassification from the R-60 Zone to the TS-R Zone	Adopted (9y)**

*amended

**y - yes

RES/ORD	SUBJECT	ACTION
(7)(Cont'd.)	F. Action - LMA G-755 Property: 4824, 4822, and 4820 Montgomery Lane, Lots 2, 3, and 4, Block 24B, Edgemoor Subdivision, Montgomery Lane, Bethesda (19,440 sq. ft.; 7th Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	
10:30	<u>LEGISLATIVE SESSION</u> Day #7	
(Edgar)	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	C. Call of Bills for Final Reading:	
(8)	• Bill 37-97 , Fire and Rescue Services - Reorganization (Faden) <i>PS Committee recommends approval as amended</i>	Adopted* (9y)**
(8.1)	<u>ACTION</u> - Appointment of Venable, Baetjer & Howard as Special Legal Counsel to represent Montgomery County in connection with the issuance of bonds and other related public financing matters (Faden)	Approved
(9)	11:20 <u>BRIEFING</u> by Montgomery County Planning Board on the Study of Economy (Michaelson)	Briefing; discussion
	<u>RECESSED: 12:15 P.M.</u>	
(10)	1:30 <u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Information Systems and Telecommunications - \$82,530 for Emergency Back-up Emergency Communications Center (ECC) - Existing Radio System (Source: General Fund) (McMillan) <i>PS Committee worksession tentatively scheduled for 3/12/98 at 3:00 pm.</i>	PH; record open until close of business 3/10/98

*amended; ** y - yes

RES/ORD	SUBJECT	ACTION
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1:45 **WORKSESSION** - FY99-04
Capital Improvements Program:

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| (11) | Health and Human Services (Planell) | Worksession |
| (12) | Housing Opportunities Commission | Worksession |
| (13) | Revenue Authority (Arthur) | Worksession |
| (14) | Housing and Community Development (Arthur) | Worksession |
| (15) | Libraries | Worksession |
| (16) | Montgomery College | Worksession |

RECESSED: 3:42 P.M.

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| (17) | 4:00 Speed Hump Program | Worksession; approved modified program |
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RECESSED: 5:10 P.M.

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| (19) | 7:00 <u>PUBLIC HEARING</u> - Police Community Relations (<i>3rd Floor Council Hearing Room</i>) |
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ADJOURNED: 10:25 P.M.

Memorandum reporting Receipt of Petitions for Council

RES/ORD	SUBJECT	ACTION
PHED Mar 4	2:00 PM - 7CHR Sandy Spring/Ashton Master Plan (Michaelson)	Worksession
ED Mar 4	2:00 PM - 3CHR <u>Capital Improvements Program</u> MCPS - Continuation of County-wide projects and other items (Planell)	Worksession
	Briefing - Educational Technology: Global Access (Planell)	Briefing
MFP Mar 5	9:00 AM - 7CHR <u>Capital Improvements Program</u> General Government - County Offices and Other Improvements, ALARF (Sherer)	Worksession
PS Mar 5	1:00 PM - 3CCR <u>Capital Improvements Program</u> Circuit Court Staff and Space Requirements (McMillan)	Discussion
	1:45 PM: PSTA Academic Building and Multi-Agency Driver Training Track(McMillan/Davidson)	Worksession
	2:45 PM: Update - Seneca Correctional Facility (McMillan)	Received update
T&E Mar 5	2:00 PM - 3CHR (1) Sewer Category Changes: Riverwood Drive Properties	Recommended approval
	<u>Capital Improvements Program</u> (2) Solid Waste Management (Hughes)	Worksession
	(3) Conservation of Natural Resources (Hughes)	Worksession

RES/ORD	SUBJECT	ACTION
PHED Mar 9	9:45 AM - 7CHR <u>Capital Improvements Program</u> (1) Parks #2 (continued)(Sherer)	Worksession
	(2) General Government - Shady Grove Life Sciences Center (Sherer)	Worksession
	(3) General Government - Economic Development projects (Ferber)	Worksession
MFP Mar 9	2:00 PM - 7CHR (1) Bill 1-98, Personnel - Leadership Development Service and Executive Regulation 40-97, Amendments to County Personnel Regulations (continued) (Cogan)	Worksession
	<u>Capital Improvements Program</u> (2) General Government - selected projects (continued) (Sherer)	Worksession
T&E Mar 9	2:00 PM - 3CCR <u>Capital Improvements Program</u> (1) Washington Suburban Sanitary Commission (Hughes)	Worksession